



The Resources Agency
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CALIFORNIA-NEVADA TAHOE BASIN FIRE COMMISSION



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Website:
<http://www.resources.ca.gov/tahofirecommission>

CA-NEV Tahoe Basin Fire Commission Community Sub-Committee Meeting

Agenda
October 11, 2007

9:00am - Call to Order

- Roll Call
- Review and approval of minutes (**action**)
- Review of Agenda (**discussion**)

9:30am - Dialogue with invited subject matter experts (discussion)

How to get Wildland Urban Interface (WUI) fuel treatments next to communities in a manner that is prioritized and funded.

Community Wildfire Protection Plans (CWPP's), defensible space and water quality issues, as they relate to each other.

10:30am - Break (15 minutes)

10:45am - Resume dialogue

11:45am - Findings and Recommendations (discussion)

The sub-committee members may discuss findings and recommendations regarding the dialogue subject matters and may identify key performance measures and develop due dates for future work.

12:00pm - Lunch (75 minutes)

1:15pm - Findings and Recommendations (action)

The sub-committee members may make findings and recommendations regarding the dialogue subject matters and may identify key performance measures and develop due dates for future work.

1:30pm - Dialogue with invited subject matter experts (discussion)

“Balancing of Acres” between the California Department of Forestry and Fire Protection (Cal Fire) and the United States Forest Service (USFS) and its effectiveness in the Lake Tahoe basin. Discussion regarding fire protection and response issues in the Lake Tahoe Basin.

2:30pm - Break (15 minutes)

2:45pm - Resume dialogue

3:45pm - Findings and Recommendations (discussion)

The sub-committee members may discuss findings and recommendations regarding the dialogue subject matters and may identify key performance measures and develop due dates for future work.

4:00pm – Public Comments (30 minutes)

The sub-committee will hear comments from the public. Public comments will be limited to 3 minutes per person with a maximum of 30 minutes. Public comment cards will be accepted and called upon in the order received.

4:30pm - Findings and Recommendations (action)

The sub-committee members may make findings and recommendations regarding the dialogue subject matters and may identify key performance measures and develop due dates for future work.

5:00pm - Adjournment

Items not completed will be tabled for a future agenda.